

01-02-85 WEDNESDAY, JANUARY 2, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Michael D. Antonovich Deane Dana and Edmund D. Edelman, Chairman

Absent: Peter F. Schabarum

Invocation led by The Reverend Oliver Garver, Assistant to the Bishop of the Episcopal Diocese of Los Angeles, Episcopal Headquarters, 1220 West Fourth Street, Los Angeles (2)

Pledge of Allegiance led by Frank C. Larson, Vice Commander, Los Angeles County Council of the American Legion (1)

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED.

* * * * *

9:30 o'clock a.m.

01-02-85.1 57

Presentation of scroll to Clarence M. Bacon, National Commander of the American Legion, as arranged by Supervisor Hahn.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

JANUARY 2, 1985

9:30 O'CLOCK A.M.

01-02-85.2 1-D 1-D.

Recommendation: Authorize 180-day extension to the Offer to Negotiate Exclusively with Willowbrook Center Partnership for the development of Willowbrook Community Redevelopment Project (2). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

01-02-85.3 BOARD OF SUPERVISORS 1 - 3 (Committee of Whole)

01-02-85.3.1 1 1.

Recommendation for appointments and reappointments to
Commissions/Committees (+ denotes reappointments): APPROVE

Department of Health Services

Mr. Lawrence T. Gentile+, Narcotics and Dangerous
Drugs Commission

Mrs. Mildred K. Klein+, Narcotics and Dangerous Drugs
Commission

Supervisor Antonovich

Ms. Jane Nerpel+, Narcotics and Dangerous Drug
Commission

Mr. Christopher Valente+, Los Angeles County
Commission on Youth

Supervisor Dana

01-02-85.3.2 2 2.

Recommendation as submitted by Supervisor Dana: Instruct Director of
Public Works to waive the standard fee for use of courtrooms at Santa
Monica Courthouse for the Regional Competition of the 10th Annual National
Mock Trial Competition, to be held February 15 - 17, 1985. APPROVE

01-02-85.3.3 3 3.

Recommendation: Approve conflict of interest code for Southeast Los
Angeles County Private Industry Council, effective January 8, 1985.
APPROVE

01-02-85.4 ADMINISTRATIVE OFFICER 4 - 8 (Committee of Whole)

01-02-85.4.1 58 4.

Report and recommendations on Long Range Capital Projects Program.
CONTINUE ONE WEEK (1-8-85)

01-02-85.4.2 58 5.

Recommendation: Report on 1984-85 Estimated Actual Budget Performance and Preliminary Budget Forecast for 1985-86. CONTINUE TWO WEEKS (1-15-85)

01-02-85.4.3 58 6.

Recommendation: Instruct Auditor-Controller to transfer \$6.5 million of Joint Powers Authority surplus funds to the General Fund for unreimbursed construction costs and instruct Chief Administrative officer, with assistance of County Counsel, to request Joint Powers Authority's and Nonprofit Corporation's boards to approve transfer of all available surplus funds to reimburse County for residual construction costs and previously paid rent; also, Appropriation Adjustment in amount of \$2,000,000. CONTINUE ONE WEEK (1-8-85)

01-02-85.4.4 48 7.

Report and recommendations on contracting for the care of the General Relief Homeless. APPROVE; INSTRUCT DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT IN 45 DAYS ON THE 35 CASES IDENTIFIED BY THE HOMELESS ORGANIZING TEAM WHICH ALLEGE VIOLATIONS OF THE DEPARTMENT OF PUBLIC SOCIAL SERVICES' PROCEDURE RELATING TO THE GENERAL RELIEF 60 DAY PENALTY POLICY

01-02-85.4.5 58 8.

Recommendation as submitted by Director of Personnel: Authorize Director of Personnel to continue to participate as one of the twenty voting members of the County Supervisors Association of California Workers' Compensation Reform Project; instruct Auditor-Controller to issue a warrant, in amount of \$15,000, from the Workers' Compensation Trust Fund to the County Supervisors Association of California Workers' Compensation Reform Project; and endorse the efforts of Californians for Compensation Reform. CONTINUE ONE WEEK (1-8-85)

01-02-85.5 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 9 (5)

01-02-85.5.1 4 9.

Recommendation: Adopt fee schedule for the issuance of Disposal order Permits and Standardization Certificates on imported fruits, nuts and vegetables, effective January 1, 1985. APPROVE

01-02-85.6 BEACHES AND HARBORS 10 - 11 (4)

01-02-85.6.1 58 10.

Recommendation: Adopt new fee schedules for transient boat docks and use of Chace Park, Marina del Rey (4), effective February 1, 1985. CONTINUE ONE WEEK (1-8-85)

01-02-85.6.2 5 11.

Recommendation: Accept donation from Techni-Glass, Inc., for one fiberglass tower, valued at \$8,000. ACCEPT WITH THANKS

01-02-85.7 COUNTY COUNSEL 12 (Committee of Whole)

01-02-85.7.1 6 12.

Recommendation: Approve stipulation for judgment of case entitled County of Los Angeles vs. Lloyd Corp. Ltd., et al., in amount of \$60,333, plus interest and costs for improvement of La Cienega Blvd., Culver City (2).
APPROVE

01-02-85.8 COMMUNITY DEVELOPMENT COMMISSION 14 - 15 (1)

01-02-85.8.1 7 14.

Recommendation: Make finding that various projects (1 and 2) under the Community Development Block Grant Program will have no significant impact on the environment and instruct Executive Director to order publication of public notice. APPROVE

01-02-85.8.2 8 15.

Recommendation: Receive Rancho Los Amigos Development Plan Disposition Strategy and instruct Executive Director to take steps necessary for implementation of said plan; instruct Chief Administrative Officer and Director of Public Works to coordinate development of facility with development of Phase 1; and instruct Director of Health Services with cooperation of other appropriate County agencies and departments, to reserve 65 acres south of Imperial Highway for the option of medical center consolidation; prepare a plan for temporary relocation of existing medical center facilities; and evaluate medical center consolidation plan for recommendation to the Board. APPROVE

01-02-85.9 DATA PROCESSING 16 - 18 (2)

01-02-85.9.1 9 16.

Recommendation: Approve agreement with various contractors, in amount not to exceed \$500,000, to provide as needed systems requirements analysis services. APPROVE, INSTRUCT CHAIRMAN SIGN

01-02-85.9.2 10 17.

Recommendation: Approve agreement with various contractors, in amount not to exceed \$232,000, to provide EDP Technical Audit Services. APPROVE, INSTRUCT CHAIRMAN SIGN

01-02-85.9.3 11 18.

Recommendation: Approve amendment to agreement with Arthur D. Little, at no cost to County, to extend contract period to January 31, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

01-02-85.10 FACILITIES MANAGEMENT 19 - 22

4-VOTE

01-02-85.10.1 12 19.

Recommendation: Adopt resolution and notice of intention to sell County-owned excess property at public auction, for minimum acceptable bids totalling \$170,000, for the sale of Parcels E, F and G, located along Inglewood Ave., between 160th St. and 166th St., Redondo Beach (4); set January 31, 1985 at 9:30 a.m. for auction sale. ADOPT AND ADVERTISE

3-VOTE

01-02-85.10.2 13 20.

Recommendation: Approve consent to partial assignment of subsurface Oil and Gas Lease with Champlin Petroleum Co. and Hamilton Brothers Oil Co., for Ladera Park and Parking Lot Parcels 1 and 2, Los Angeles (2).
APPROVE, INSTRUCT CHAIRMAN SIGN

01-02-85.10.3 14 21.

Recommendation: Approve renewal contract with Islander Mobile Repair, in amount not to exceed \$50,000, to provide vehicle and equipment repairs at Catalina Island (4). APPROVE, INSTRUCT CHAIRMAN SIGN

01-02-85.10.4 15 22.

Recommendation: Approve extension of water pipeline franchise granted to Covina Irrigating Company (1). APPROVE (Relates to Agenda No. 57)

01-02-85.11 HEALTH SERVICES 23 - 25 (5)

01-02-85.11.1 58 23.

Recommendation: Approve Final Report on Alcohol Program Planning Areas Funding Equity. Instruct Director of Health Services to prepare new contracts, amend existing contracts to augment services, and implement one-time prevention projects; to develop and issue requests for proposals for services; and to incorporate, in each annual County alcohol plan an update report on the state of funding equity among planning areas, with recommendations for appropriate funding adjustments. CONTINUE ONE WEEK (1-8-85)

01-02-85.11.2 16 24.

Recommendation: Approve renewal agreements with various contractors, in total amount of \$1,055,317, with County match of \$84,427, for provision of alcoholism prevention and treatment services, for the period of July 1, 1984 through June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

01-02-85.11.3 58 25.

Recommendation: Approve agreement with Don Mitchell Theatre, in amount of \$10,000 to provide drug abuse audio-visual tape production services, for a period of December 15, 1984 to January 31, 1985. CONTINUE TWO WEEKS (1-15-85)

01-02-85.12 PARKS AND RECREATION 26 (5)

01-02-85.12.1 17 26.

Recommendation: Approve Negative Declaration for proposed general improvements at Frank G. Bonelli Regional Park (1); certify said Negative Declaration complies with California Environmental reporting guidelines and determine that project will not have at significant effect on the environment. APPROVE

01-02-85.13 PERSONNEL 27 (Committee of Whole)

01-02-85.13.1 18 27.

Recommendation: Approve attendance by employees at training courses. APPROVE

01-02-85.14 PUBLIC WORKS 28 - 49

4-VOTE

01-02-85.14.1 19 28.

Recommendation: Authorize Aid to Cities appropriation for Monterey St., City of Pomona (1), in amount of \$150,043. ADOPT

01-02-85.14.2 20 29.

Recommendation: Request jurisdiction for Mission Rd., from Los Angeles City boundary to east of Fremont Ave., City of Alhambra (5); also approve Negative Declaration and find that there is no significant affect on the environment. ADOPT

3-VOTE

01-02-85.14.3 21 30.

Recommendation: Relinquish jurisdiction for Atlantic Ave., et al., City of South Gate (1). ADOPT

01-02-85.14.4 31.-35.

Recommendation: Adopt plans and specifications for the following projects: ADOPT AND ADVERTISE

01-02-85.14.5 22 31.

CC 2801N, median beautification on San Vicente Blvd., from Bringham Ave.

to Wilshire Blvd., vicinity of Brentwood (3 and 4) set January 29, 1985
for bid opening

01-02-85.14.6 23 32.

CC 2832N, slurry sealing of pavement on Oakbank Dr., et al., vicinity of
Azusa (1); set January 29, 1985 for bid opening

01-02-85.14.7 24 33.

CC 2862N, resurfacing of pavement on Sunbright Dr., et al., vicinity of
Diamond Bar (1); set January 29, 1985 for bid opening

01-02-85.14.8 25 34.

CC 2871N, resurfacing of pavement on Cahita Ave., et al., vicinity of
Compton (2); set January 29, 1985 for bid opening

01-02-85.14.9 26 35.

CC 2884N, resurfacing of pavement on Avenue E, from 120th Street East to
1.3 miles easterly, vicinity of Lancaster (5); set January 29, 1985 for
bid opening

01-02-85.14.10 27 39.

Recommendation: Institute proceedings for installation and maintenance of
additional lighting in Palmdale Lighting District, between Avenue Q-3 and
Avenue Q-7, Project 248-104, Palmdale (5). ADOPT

01-02-85.14.11 28 40.

Recommendation: Approve, advertise, file Engineer's Report and adopt resolution of intention for annexation to County Lighting Maintenance District 1456, County Lighting District LLA-1 and formation of Improvement Zone 114, Petition 6-13, Whittier area (1); set January 31, 1985 at 9:30 a.m. for hearing. APPROVE

01-02-85.14.12 29 41.

Recommendation: Approve, advertise, file Engineer's Report and adopt resolution of intention for annexation of territory to County Lighting Maintenance District 1670 and County Lighting District LLA-1, Project No. 61-43, City of Carson (2); set January 31, 1985 at 9:30 a.m. for hearing. APPROVE

01-02-85.14.13 30 42.

Recommendation: Approve cooperative agreement with State Department of Transportation, in amount of \$22,681, to upgrade traffic signals at the intersection of eastbound Pomona Freeway and on-ramp at Diamond Bar Blvd. (1). APPROVE, INSTRUCT CHAIRMAN SIGN

01-02-85.14.14 31 43.

Recommendation: Adopt resolution instituting proceedings for C.I. 2637-M, construction of sanitary sewers in Tanoble Dr., vicinity of Altadena (5). APPROVE

01-02-85.14.15 32 44.

Recommendation as submitted by Director of Facilities Management: Adopt plans and specifications for Saybrook Park, Multipurpose Ballfield Lighting, Montebello (3), Specs. 4473, C.P. 69237; set January 29, 1985 for bid opening. ADOPT AND ADVERTISE

01-02-85.14.16 33 45.

Recommendation: Award contract to low bidder, Laboratory of San Bernardino, Inc., in amount of \$65,365, for chemical, physical and bacteriological sampling and testing of water quality within various County Waterworks Districts and Marina del Rey Small Craft Harbor water systems (2, 4 and 5) Specs. WWD 90-9. AWARD, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

01-02-85.14.17 34 46.

Recommendation: Adopt resolution ordering refund and/or credit surplus funds, in amount of \$10,973.07, for C.I. 2613-M, construction of sanitary sewers in Colodny Dr., Agoura (5). APPROVE

01-02-85.14.18 35 47.

Recommendation: Authorize projects under blanket appropriations for fiscal year 1984-85. APPROVE

01-02-85.14.19 36 49.

Recommendation: Demolish and remove substandard and unsafe buildings and/or clean up property at the following locations: APPROVE

25643 W. Timpangos Dr., Malibu (4)
21202 W. Pacific Coast Hwy., Malibu (4)
2936 N. Trifuno Canyon Rd., Calabasas (5)

01-02-85.15 REGISTRAR-RECORDER 51 (4)

01-02-85.15.1 37 51.

Recommendation: Declare official the results of the election held December 18, 1984, for the proposed formation of Drainage Benefit Assessment Area No. 3, Canyon Country, the election having carried.
APPROVE

01-02-85.16 SHERIFF 52 (4)

01-02-85.16.1 38 52.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund in amount of \$4,586.95. APPROVE

01-02-85.17 MISCELLANEOUS COMMUNICATIONS 53 - 56

01-02-85.17.1 39 53.

Contract Services Advisory Committee's recommendation: Approve Contracting Action Plan of the Office of Assessor and instruct the Assessor to implement the Contracting Action Plan; also instruct Chief Administrative officer to monitor said Plan and submit quarterly reports. APPROVE

01-02-85.17.2 40 54.

Contract Services Advisory Committee's recommendation: Approve Contracting Action Plan of the Department of Data Processing and instruct Director of Data Processing to implement the Contracting Action Plan; also instruct Chief Administrative Officer to monitor said Plan and submit quarterly reports. APPROVE

01-02-85.17.3 56 55.

Contract Services Advisory Committee's recommendation: Approve Report and Contracting Action Plan of the Department of Health Services and instruct Director of Health Services to implement Contracting Action Plan; also instruct Chief Administrative Officer to monitor said Plan and submit quarterly reports. APPROVE

01-02-85.17.4 41 56.

Contract Services Advisory Committee's recommendation: Approve Contracting Plan Report of the Department of Military and Veterans Affairs and instruct Executive Officer, Board of Supervisors to notify the director of the department to carry out the two recommendations of said report; also instruct Chief Administrative Officer to monitor the implementation of said recommendations and submit quarterly reports. APPROVE

01-02-85.18 SEPARATE MATTERS

01-02-85.18.1 57.

Ordinance for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

01-02-85.18.2 42 57.

Amending Ordinance No. 7677, relating to a water pipeline franchise to Covina Irrigating Company. (Relates to Agenda No. 22)

01-02-85.18.3 58.-60.

Ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

01-02-85.18.4 43 58.

Amending the County Code, Title 2 - Administration, relating to embalming fees charged by the Chief Medical Examiner-Coroner ORDINANCE NO. 85-0001

01-02-85.18.5 44 59.

Amending the County Code, Title 6 - Salaries, relating to classes of positions ORDINANCE No. 85-0002

01-02-85.18.6 45 60.

Amending the Personnel Staffing Ordinance, relating to classes of positions ORDINANCE NO. 85-0003-P

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

01-02-85.18.7 46

Edelman

Requested the Music Center Operating Company to waive fees for the Barristers to use the Music Center's Grand Hall for their annual Judges Day Luncheon to be held January 9, 1985, for the purpose of honoring the County's local judiciary.

01-02-85.18.8 47

Hahn

Authorized the preparation of a Distinguished Service Medal for Cardinal Timothy Manning.

01-02-85.18.9 49

Dana

Instructed County Counsel to draft legislation amending the County Employee's Retirement Law of 1937 to allow deductions from retirement allowance or benefit of retired County employees for purchase of U.S. Savings Bonds, and for contributions to charitable organizations approved by the Board; also instructed County Legislative Representative to seek introduction and passage of said legislation.

01-02-85.18.10 50

Dana

Instructed Director of Community and Senior Citizens Services to have the department name cross-referenced under Community Services and Senior Citizens Services, within both public and County telephone directories and information referral services.

01-02-85.18.11 51

Antonovich

Ordered that a letter be sent to the United States Postmaster General and members of House of Representatives Committee on Postal Operations requesting them to investigate the feasibility of producing postage Stamps with the pictures of missing children printed on them.

01-02-85.18.12 52

Antonovich

Proclaimed the week of January 1, 1985 as Afghanistan Remembrance Week and called on all citizens of the County to join in reflecting on the efforts and sacrifices of the Afghan patriots as they struggle for their freedom.

01-02-85.18.13 53

Antonovich

Denied Variance Case No. 839-(5) to allow two lots with less than the required area on a parcel with two zones in the Northeast Pasadena Zoned District, as applied for by Stephen Carse and instructed County Counsel to prepare findings.

01-02-85.18.14 54

Antonovich

Ordered that the name of the Los Angeles County Mira Loma Hospital be changed to Los Angeles County High Desert Hospital, effective March 1, 1985; instructed Director of Health Services to make the necessary licensing, sign and other necessary changes at minimum cost, and to notify appropriate organizations and agencies.

01-02-85.18.15 55

Edelman

Suspended the contract of Laba Builders, Inc. for alterations at the Mental Health Courts Facility on San Fernando Rd., Specs. 4368, C.P. 69183 and instructed the Director of Facilities management to make necessary arrangements to complete the work as expeditiously as possible.

01-02-85.18.16 59

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Paul W. Thorsen

Supervisor Dana

Margaret Dix

Supervisor Dana

Tammy Hatt

Supervisor Dana

Rudy, David, Nicole
and April Hill

Supervisor Antonovich

Wade E. Bennett

Supervisor Antonovich

Arlis Redford Benton

Supervisor Antonovich

Nobuhiko Ushiba

Meeting adjourned (Following Board Order No. 59).

Next meeting of the Board: Tuesday morning, January 8, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 2, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

Marva Blakely
Chief, Board

Services Division